

NOTICE

Chateaumere Condominium Association, Inc.

Board of Directors Meeting will be held on

Wednesday June 12, 2024 at 9:00 a.m.,

In Royale Room and Microsoft Teams

AGENDA

1. Call to Order
2. Determination of Quorum
3. May Meeting Minutes Approval
4. President's Report
 - o Hurricane Preparedness
5. Treasurer's Report
 - o Ratify Board Consent for Insurance Renewal
 - o 2023 Audit & 2024 Financial Update
6. Pelican Bay Foundation Report
 - o Hotwire Update
7. Manager's Report
 - o Building C Painting/ Railings
 - o C Building Domestic Water Pump Replacement
8. Committee Updates
 - o Master Plan -- Communication and Architecture Subcommittee Reports
 - o Social Committee
9. Old Business
 - o Changing ARC Deposit Amount
 - o New Access Control System
 - o Security Camera System
 - o AEDs
 - o Pond Fountain
 - o Futures Projects
10. New Business
11. Owner's Comments
12. Adjournment

